

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
March 24, 2020

Call to Order: 12:02 **Emergency Meeting**

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Mary Kilmer
Secretary/Treasurer: Don Lasley. via. telephone conference

Tribal Chairperson Present: Regina Gasco-Bentley, via telephone conference
Tribal Councilor's Present: Emily Proctor, Julie Shananaquet via telephone, Marty VanDeCar

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources
Andrea Shananaquet, Director of Finance Roger Borton, Slots Director Dennis Shananaquet,
Director of Marketing Alan Bouschor
Guests: Rachel Cope, Legal Jim Bransky, Dona Budnick
Commission:

Ron Olson / Rodger Borton

Review financial options, revenue projections during Odawa Casino & Resorts temporary closures.

Phone poll/Text

Motion made by **Matt Stemkoski** and supported by **Donald Lasley** In response to Governor Whitmer's Executive Order 2020-21 (COVID-19), to authorize the General Manager of Odawa Casino to place Team Members who are not deemed as critically essential to business operations on temporary leave effective 4/1/2020 until further notice.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Gaming Authority Reports: None

Matt Stemkoski, Chairperson:

Mary Kilmer, Vic-Chairperson:

Donald Lasley, Secretary/Treasurer:

Adjournment:

1:08

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary